

Message Text

UNCLASSIFIED

PAGE 01 CARACA 02366 081838Z
ACTION ARA-10

INFO OCT-01 ISO-00 EB-08 TRSE-00 /019 W
-----082014Z 075390 /46

R 081758Z MAR 77
FM AMEMBASSY CARACAS
TO SECSTATE WASHDC 6868

UNCLAS CARACAS 2366

E.O. 11652: N/A
TAGS: EFIN, VE
SUBJ: INFORMATION ON VENEZUELAN BANK

REF: (1) STATE 026632; (2) CARACAS 1754

1. REF. (2) PROVIDES, INTER ALIA FAVORABLE COMMENT ON BANCO
NACIONAL DE DESCUENTO (BND).

2. 9/76 DUN & BRADSTREET REPORT ON BND SHOWS BANK'S ASSETS
AT APPROXIMATELY FIVE BILLION BOLIVARS.

3. EMBASSY HAS NO ADVERSE INFORMATION ON BND.
ASENCIO

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: DATA, BANKS
Control Number: n/a
Copy: SINGLE
Sent Date: 08-Mar-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977CARACA02366
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770079-1313
Format: TEL
From: CARACAS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770384/aaaacvls.tel
Line Count: 36
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 543cfebb-c288-dd11-92da-001cc4696bcc
Office: ACTION ARA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 STATE 26632, 77 CARACAS 1754
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 09-Nov-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3181169
Secure: OPEN
Status: NATIVE
Subject: INFORMATION ON VENEZUELAN BANK
TAGS: EFIN, VE, BANCO NACIONAL DE DESCUENTO, BND
To: STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/543cfebb-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009